## **Rock Island County Emergency Telephone System Board**

1504 Third Avenue • Rock Island, IL 61201 • 309-793-1900

## **AGENDA**

## EMERGENCY TELEPHONE SYSTEM BOARD OF ROCK ISLAND COUNTY, ILLINOIS

Tuesday, May 2, 2023, 10:00 a.m.

Rock Island Police Department
First Floor Community Room

1212 Fifth Avenue

Rock Island, Illinois

- 1. Approval of the April 4, 2023 Minutes Chairman Seiver
- 2. <u>Financial Reports</u> Stacy DePorter, Bi-State
- 3. <u>PSAP Reports</u> PSAP Managers
- 4. <u>Secondary PSAP Reports</u> AMT EMS & Medic EMS
- 5. <u>Technical Report</u> Brian Nelson & Rich Schipper, Bi-State
- 6. Other Business
  - a. Budget Discussion Vice-Chair Anderson
  - b. Ratification of State's Attorney Access Brian Nelson
  - c. OTM Cyber Overview Rich Schipper
  - d. I.T. Position Update Rich Schipper
  - e. Desk Officer Reporting System & CS Pro Interface Chief Gault/O'Leary
- 7. <u>Public Comment</u>
- 8. <u>Adjournment</u>

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Next Meeting: June 6, 2023 at 10:00 a.m. at the Rock Island Police Department